

A special meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, December 12, 2012, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 3:21 p.m.

Trustees Present: Mark Calice
Thomas J. Gordon, II
Milton Stansbury
Thomas Darling, CPA
Steve Pallotta
William R. Need (Ex-Officio)

Trustees Absent: Brian Kischnick
Dave Henderson

Also Present: Justin Breyer
John Lamerato

Minutes

Resolution # ER – 2012-12-8

Moved by Pallotta

Seconded by Stansbury

RESOLVED, That the Minutes of the October 10, 2012 meeting be approved.

Yeas: All- 5

Absent: Kischnick, Henderson

Other Business – Approval of 2013 Meeting Dates

Resolution # ER – 2012-12-9

Moved by Gordon II

Seconded by Pallotta

Resolved, That the Board approve the 2013 meeting dates on the attached schedule.

Yeas: All- 5

Absent: Kischnick, Henderson

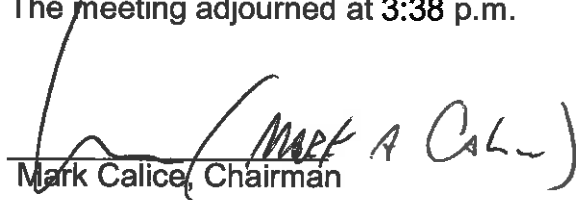
Other Business – Review of Fiscal Year End Report 6/30/12

Tom Darling discussed and presented information from the Comprehensive Annual Financial Report. Information was related to changes in net position, retirees, and activities.

Public Comment

None

The meeting adjourned at 3:38 p.m.


Mark Calice, Chairman


Tom Darling, Administrator

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